UNITED STATES DISTRICT COURT EASTERN DISTRICT OF MICHO

United States of America	United	States	of Ameri	ca.
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Plaintiff,

Case: 5:25-cr-20057 Assigned To: Levy, Judith E. Referral Judge: Grand, David R.

Assign. Date: 2/6/2025

Description: INDI USA V. PEREZ SARGENTO (NA)

v.

Violation:

18 U.S.C. § 922(g)(5)(a)

Cristian De Jesus PEREZ SARGENTO,

INDICTMENT

THE GRAND JURY CHARGES:

COUNT ONE

18 U.S.C. § 922(g)(5)(a)) - Alien in Possession of a Firearm

On or about January 14, 2025, in the Eastern District of Michigan, the Defendant, Cristian De Jesus PEREZ SARGENTO, knowing that he was an alien illegally and unlawfully in the United States, did knowingly possess, in and affecting interstate and foreign commerce, a firearm and ammunition, that is one Taurus G3C 9mm firearm and 12 rounds of 9mm ammunition, in violation of Title 18, United States Code, Sections 922(g)(5)(a) and 924(a)(8).

FORFEITURE ALLEGATION

(Criminal Forfeiture – 18 U.S.C. § 924(d) and 28 U.S.C. § 2461)

The allegations contained in Count 1 of this Information are hereby incorporated by reference for the purpose of alleging forfeiture pursuant to the provisions of Title 18, United States Code, Section 924(d) and Title 28, United States Code, Section 2461.

Upon conviction of the violation charged in Count One of this information, Defendant shall forfeit to the United States any firearm or ammunition involved in or used in any knowing violation the offenses including, but not limited to, one Taurus G3C 9mm firearm and 12 rounds of 9mm ammunition, pursuant to Title 18,

United States Code, Section 924(d)(1) together with Title 28, United States Code, Section 2461(c).

THIS IS A TRUE BILL

s/Grand Jury Foreperson
GRAND JURY FOREPERSON

JULIE A. BECK Acting United States Attorney

s/Michael C. MartinMICHAEL C. MARTINAssistant United States AttorneyChief, National Security Unit

s/Susan E. FairchildSUSAN E. FAIRCHILDAssistant United States Attorney

Dated: February 6, 2025

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United States District Court Criminal Case Cov Case: 5:25-cr-20057 Eastern District of Michigan Assigned To: Levy, Judith E. Referral Judge: Grand, David R. Assign. Date : 2/6/2025 NOTE: It is the responsibility of the Assistant U.S. Attorney signing this form to com-Description: INDI USA V. PEREZ SARGENTO (NA) Companion Case Number: **Companion Case Information** This may be a companion case based upon LCrR 57.10 (b)(4)1: Judge Assigned: \boxtimes No AUSA's Initials: _ Yes Case Title: USA v. Cristian De Jesus Perez Sargento County where offense occurred: Wayne ☐ Misdemeanor Check One: **⊠**Felony Pettv Indictment/ Information --- no prior complaint. Indictment/___Information --- based upon prior complaint [Case number: 25-mj-30012] Indictment/ Information --- based upon LCrR 57.10 (d) [Complete Superseding section below]. Superseding Case Information Judge: Superseding to Case No: Corrects errors; no additional charges or defendants. Involves, for plea purposes, different charges or adds counts. Embraces same subject matter but adds the additional defendants or charges below: Defendant name Charges Prior Complaint (if applicable) Please take notice that the below listed Assistant United States Attorney is the attorney of record for the above captioned case.

February 6, 2025

Date

Super E Egirabild

Sušan E. Fairchild

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¹ Companion cases are matters in which it appears that (1) substantially similar evidence will be offered at trial, or (2) the same or related parties are present, and the cases arise out of the same transaction or occurrence. Cases may be companion cases even though one of them may have already been terminated.